



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: September 17, 2003
Time: Closed Session 5:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Actual litigation; Government Code §54956.9(a); one case; People of the State of California and the City of Lodi, California v. M & P Investments, et al., United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM
- b) Negotiate modification(s) to land lease(s) for White Slough Water Pollution Control Facility Property regarding APN Nos. 055-120-03, 08, and 11; 055-130-04, 13, and 14; and a portion of 055-130-15; 055-150-27 and 28; and 055-190-01; negotiating parties are Bechthold-Kirschenman and Lima Farms; Government Code §54956.8 (PW)

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Pastor Matt Duerr, Zion Reformed Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations – None

D-3 Presentations

- a) Presentation on Mokelumne River cleanup in conjunction with California's Coastal Cleanup Day, September 20, 2003 (PW)

E. Consent Calendar (Reading; comments by the public; Council action)

E-1 Receive Register of Claims in the amount of \$5,032,947.00 (FIN)

E-2 Approve minutes (CLK)

- a) August 20, 2003 (Regular Meeting)
- b) September 9, 2003 (Shirtsleeve Session)

E-3 Report of the sale of surplus equipment (PW)

- Res. E-4 Approve plans and specifications and authorize advertisement for bids for the Main Street Storm Drain Improvement Project (Lodi Avenue to Flora Street); and adopt resolution authorizing the City Manager to award or reject the contract up to \$240,000 and appropriate funds (PW)
- E-5 Approve plans and specifications and authorize advertisement for bids for Emerson Park Playground Improvements, 11 North Hutchins Street (PR)
- E-6 Approve specifications and authorize advertisement for bids for Parks and Recreation Tabloid printing (PR)
- E-7 Authorize advertisement for Transportation Services for the Sandhill Crane Festival and authorize use of buses should no alternate provider be willing to perform the service (PW)
- E-8 Declare outdated hose "surplus" and approve donation to Lodi Unified School District Regional Occupation Program and Lone Fire Department (FD)
- Res. E-9 Adopt resolution authorizing the purchase of seven Motorola radios, funded via Auto Theft Prosecution Funds, for the Lodi Police Department's Special Investigations Unit (\$15,000) (PD)
- Res. E-10 Adopt resolution authorizing the purchase of Safari Recreation Management Software for use by the Parks and Recreation Department from The Active Network, Inc., of Sacramento (\$20,675.46) (PR)
- Res. E-11 Adopt resolution authorizing the City Manager to enter into a lease purchase agreement for two Pierce Quantum fire apparatus and equipment (\$913,108; annual lease \$152,000) (FD)
- Res. E-12 Adopt resolution authorizing the City Manager to execute a contract with Comcast Media for transit advertising for fiscal year 2003-04 (\$6,000) (PW)
- Pulled** Res. **E-13** Adopt resolution authorizing the City Manager to amend the existing Lodi Energy Efficient Home Improvement Rebate Program to add high-efficiency residential central air conditioning systems as an eligible rebate item (EUD)
- Res. E-14 Adopt resolution approving the Parks and Recreation Memorial Tree and Park Bench Policy (PR)
- Res. E-15 Adopt resolution authorizing the City Manager to enter into an agreement with Carson Landscape Industries, of Sacramento, to conduct a Maxicom site inventory, field water audit, and programming (\$38,170) (PR)
- Res. E-16 Adopt resolution amending the powers and duties relating to the Lodi Arts Commission, thereby repealing Resolution No. 92-146 (COM)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings

- Res. G-1 Public hearing to consider the Technical Equipment Purchase Proposal for Local Law Enforcement Block Grant Program (PD)

H. Communications

H-1 Claims filed against the City of Lodi

- a) Peggy Ann Marquart, Don R. Kouns, and Estate of Leo and Elise Neveu, denial of petition to file late tort claim, date of loss 9/4/02

H-2 Reports: Boards/Commissions/Task Forces/Committees – None

H-3 Appointments

- a) Appointment to the East Side Improvement Committee (CLK)

H-4 Miscellaneous

- a) Monthly Protocol Account Report (CLK)

I. Regular Calendar

- I-1 State Budget update (CM)

- I-2 Discuss engagement of an additional opinion regarding the PCE/TCE (Environmental Abatement Program) matter

- Res. I-3 Adopt resolutions authorizing execution and delivery of an installment purchase agreement, a
Res. bond purchase agreement, and an official statement, and authorizing certain related matters
for wastewater system improvements and intention to issue tax-exempt obligations by the City
Manager, City Attorney, and City Treasurer (\$5,000,000); and consider awarding a contract for
the Year 2003 Interim Improvements contract (PW)


J. Ordinances – None

K. Comments by the City Council Members on non-agenda items

L. Comments by the City Manager on non-agenda items

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Susan J. Blackston
City Clerk